

Town of Lake Tomahawk held their regular Town Board Meeting on February 12, 2020 in the Raymond F. Sloan Community Center. All notices were posted according to the Open Meeting Law and the media was notified.

Present: Chairman George DeMet, Supervisor Larry Hoffman, Treasurer Cecilia Bianga and Town Clerk Sharon Trimberger Lintereur. Stephanie Sowatzka was not at the meeting with an excused absence.

Chairman DeMet called the meeting to order at 7:00 p.m. DeMet read the agenda of the Regular Town Board Meeting of February 12, 2020. DeMet led the people in the Pledge of Allegiance.

Motion by Hoffman and seconded by DeMet to approve the agenda of the February 12, 2020 Regular Town Board Meeting. All ayes, motion carried.

Motion by Larry Hoffman to approve the minutes of the Regular Board Meeting of January 8, 2020 and Special Board Meeting of January 14, 2020 as written by the Clerk. Seconded by DeMet, all ayes, motion carried.

Approve the payment of bills and vouchers: Motion by DeMet and seconded by Hoffman to approve the ACH, EFT, and EFTPS payments, checks 18309 to 18354 and payroll checks 4710 to 4727 for a total of \$77,743.97, all ayes motion carried.

Treasurer's Report: During the month of January 2020, the Town collected a total of \$1,832,089.36 in property taxes. We then paid out \$768,902 to the schools. The Town also had income of \$11,384 in PILT (payment in lieu of taxes) from the DNR. We also received our quarterly highway payment of \$39,795. Total expenses were \$31,403 which included \$19,476 for the road department. The books have been reviewed and approved by our CPA. Motion made by Hoffman and seconded by DeMet to approve the Treasurer's report. All ayes, motion carried.

County Representative: none present

Public Comment: Shawn Tingley inquired about the County fixing the potholes in Town and if any pressure was put on the County to do this. DeMet stated as much pressure as we can. Tingley also wanted to know about Kildeer Road, DeMet stated Pitlik and Wick did not get to this project last year. Tingley stated that there was a black top patch and DeMet stated that was done two years ago when the culvert was put in. Eric Kloes wanted to know about the parking lot behind the Café and if this was just a drainage system and why was it surveyed if not for a parking lot. DeMet stated the survey was done so that the drainage system would be put in the right location. DeMet further stated this was to resolve the water problem and not a parking lot. Kloes stated, yes a parking lot and DeMet said to go back through the minutes and it was not designated as a parking lot.

Application for "Class A" liquor license; Joy Ride LLC: DeMet stated this was strictly a packaged wine license. Larry Hoffman made a motion to approve the "Class A" liquor license, DeMet seconded, all ayes, motion carried.

Resolution and Notice to discontinue Elm Drive: Elm Drive is not a Town road; however, we need a public meeting to discontinue Elm Drive. The public meeting will be held at the regular Town Board Meeting on April 8, 2020. A discontinuance was signed by the Board and Town Clerk and will be posted appropriately. DeMet made a motion to discontinue Elm Road, seconded by Hoffman, all ayes, motion carried.

Plan Commission recommendations regarding Tourist Rooming House Ordinance and ATV survey: After some discussion on the Tourist Rooming House change that a rental can be rented for less than seven (7) days but charge rent for the full seven (7) days was opposed by DeMet and Hoffman. This information will be sent to the County. Hoffman made a motion to oppose this change, seconded by DeMet, all ayes, motion carried. ATV postcard survey to all registered voters and property owners asking that all Town roads be opened to ATV use. DeMet asked Hoffman about the survey since Hoffman is the liaison on the Plan Commission. Hoffman stated the next meeting of the Plan Commission will be February 19, 2020 and the survey would be discussed as to how to put the question on the survey and when it will go out to the residents.

Road work projects for 2020: The Town has the TRIP grant which needs to be used within five (5) years. The roads that are being looking at are Fawn Lake Road, Beaver, Lark and West Rapids. After discussion, Hoffman made a motion to get bids for Fawn Lake Road, DeMet seconded the motion, all ayes, motion carried.

Correspondence: none However, Barb Spears-Ehler wanted to make a comment regarding the ATV survey. DeMet told her to go ahead even though it should have been brought up under the "public comment" section of the agenda. Ehler-Spears stated that the ATV club would be willing to help with costs and also help send out postcards. She did thank the Town for picking up the cost of the mailing as this was what the Plan Commission had decided. She also wanted to know the time frame for the postcards and survey. DeMet stated that this was all in the hands of the Plan Commission. Hoffman stated the Plan Commission will meet on the 19th of February, 2020 at 6:30 p.m.

Future Agenda Items: none

Adjourn: 7:16 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk